

Torrance, California.
June 26th., 1934.

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Regular Meeting in the City Hall, Torrance, California, on Tuesday, June 26th., 1934.

Meeting was called to order by Mayor Ludlow at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

Councilman Hitchcock moved the minutes of the regular meeting of June 12th., 1934, the minutes of an adjourned regular meeting of June 15th., 1934, and the minutes of an adjourned meeting of an adjourned regular meeting of June 22nd., 1934, be approved as written. Councilman Stanger requested the reading of the minutes of the adjourned meeting of an adjourned regular meeting of June 22nd., 1934. Councilman Hitchcock withdrew his motion. City Clerk Bartlett then read these minutes. Councilman Stanger stated some things had been left out of these minutes. City Clerk Bartlett explained that several motions had been made but not having been considered by Mayor Tolson were left out. Councilman Klusman moved the minutes of the regular meeting of June 12th., 1934, the minutes of an adjourned regular meeting of June 15th., 1934, and the minutes of an adjourned meeting of an adjourned regular meeting of June 22nd., 1934, be approved as written and read. Councilman Hitchcock seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from the Santa Monica-Ocean Park Chamber of Commerce inviting the City Council to be present at the Dedication ceremonies of the new link of the Roosevelt Highway through the city of Santa Monica, on Monday, July 2nd. at 2 o'clock P.M. Mayor Ludlow ordered the invitation filed for future reference.

A communication was read from the Los Angeles County League of Municipalities relative to important matters to come up, requesting that the director representing the city be present. Councilman Klusman stated he had been a director. After some discussion, Councilman Hitchcock moved Councilman Klusman be appointed director for the ensuing year. Councilman Stanger seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication addressed to the City Engineer from the General Petroleum Corporation relative to the improvement for road purposes only over and across certain land included in the Torrance Refinery Site. Engineer Leonard stated that there was a change in the stipulation under which the right of way would be granted, also he stated the County is ready to proceed with the work.

City Clerk Bartlett read a financial report on Municipal Improvement District No. 1 of the City of Torrance compiled by C.J. Rambo. Mayor Ludlow ordered the report be placed on file.

City Clerk Bartlett read a communication from the Torrance Water, Light and Power Company in reply to offer sent them by the city June 16th., 1934. Mr. Nelson of the Water Company said he had received the city's offer and forwarded it to the eastern board requesting they formulate a reply and send it from their office. However, the president of the board called Mr. Nelson and requested him to write this letter subject to approval by their board. Mr. Nelson also said the president, Mr. Shotts, would come out here by airplane when the Council is ready. After further discussion, Councilman Stanger moved the communication be placed on file for further consideration. Councilman Hitchcock seconded the motion, which was carried unanimously.

After some discussion with regard to holding further meetings on the water bond question, Councilman Hitchcock moved we hold another meeting. Councilman Stanger seconded the motion, which was carried unanimously.

Councilman Hitchcock read a letter from Mrs. R.B. Morrow relative to condition of 182nd. Street and stated that the Street Department were working on this Street.

Miss Odell, Recreational Supervisor, read a report on Playgrounds, and made request for supplies, which was referred to Councilman Tolson.

Councilman Klusman asked if SERA workers on Playgrounds were from Torrance. Miss Odell stated all were from Torrance and Waleria except one man.

Attorney Rippy read

RESOLUTION NO. 632

REQUESTING THE BOARD OF SUPERVISORS
TO WAIVE GENERAL AND SPECIAL TAXES

Councilman Klusman moved that Resolution No. 632 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows:
AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow.
NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented the Chamber of Commerce contract in the amount of \$6,000.00 for renewal for next fiscal year. Councilman Klusman objected to the amount and suggested \$2,000.00. Councilman Hitchcock moved the execution of this contract. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Attorney Rippy stated the contract with the Torrance Herald should be renewed. Councilman Stanger moved this contract be awarded to the Torrance Herald for the coming year. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy stated the contract with the General Petroleum for gasoline expires June 30th., 1934. Councilman Stanger moved the contract with the General Petroleum Corporation be renewed. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Stanger read the following requirements for equipment and maintenance of the Waleria Fire House:

2 beds, mattresses and covers and such other equipment as may be necessary for maintenance of the Fire Station.

Telephone rental as follows:

Main line	\$8.75	per month
2 party line	6.15	" "
4 " "	5.00	" "
10 " "	2.75	" "

Siren

Material to finish bed room.

Hot water heater and installation of same.

1 Fog Nozzle

1 5/8" Shut-Off Nozzle

1 Siamese connection

Councilman Klusman moved the necessary purchases be made and that a 10 party telephone line installation be made. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Stanger brought up the matter of a dog catcher and dog pound stating the committee appointed had called upon Mr. M.N. Angood, a man authorized by the State to kill animals. Councilman Stanger moved we instruct our City Attorney to draw up a contract with Mr. Angood and present at next meeting. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Stanger moved Assistant Engineer Summers be appointed electrical and plumbing inspector for one year beginning July 1st., 1934. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Tolson said he would like authorization to go ahead with the lighting on the picnic grounds down at the park. He stated the Edison Company suggested we should install high poles with a separate switch on each, the cost will approximate \$200.00. Councilman Tolson moved that we have these lights installed as soon as possible. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Ludlow stated we will have to appoint an auditor for the coming fiscal year and recommended C.J. Rambo & Co. be reappointed. Councilman Tolson moved C.J. Rambo & Company be appointed auditor for the ensuing year, at a total salary of \$225.00. Councilman Klusman seconded the motion, the record vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Ludlow stated he understands we appointed a chairman to meet with the committee to work out a Fourth of July celebration. Councilman Tolson reported a committee meeting was held at the Chamber of Commerce with the Torrance Herald, and they decided the Fourth of July was not a good time for a celebration and suggested it be held sometime between the Fourth and Labor Day.

Councilman Klusman gave a short report of the Los Angeles County League of Municipalities meeting held in Santa Monica.

City Clerk Bartlett reported he had received official notice of the opening of the Torrance National Bank and we contemplate drawing the next payroll on this bank.

Councilman Stanger moved that all bills properly audited be paid. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that the meeting be adjourned to Tuesday, July 3rd., 1934, at 7:30 P.M. Councilman Klusman seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 10:00 P.M.

A. H. Bartlett

City Clerk of the City of Torrance.

Approved:

A. R. Ludlow
Mayor of the City of Torrance.